

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 31

MM DOCKET NO. 93-75

FEDERAL COMMUNICATIONS COMMISSION

Docket No. _____ Exhibit No. _____

Presented by _____

Identified _____

Disposition: Received _____

Rejected _____

Reporter _____

Date _____

1987
ANNUAL MEETING
OF THE
COMBINED BOARDS OF DIRECTORS
OF
TRINITY BROADCASTING NETWORK, INC.
AND AFFILIATE CORPORATIONS

Pursuant to written notice duly given, a combined annual meeting of the Boards of Directors of Trinity Broadcasting Network, Inc., Trinity Broadcasting of Arizona, Inc., Trinity Broadcasting of Denver, Inc., Trinity Broadcasting of Washington, Trinity Broadcasting of Oklahoma City, Inc., Trinity Broadcasting of Florida, Inc., Trinity Broadcasting of Indiana, Inc., Trinity Broadcasting of New York, Inc., Translator T.V., Inc., Community Educational Television, Inc., Trinity Towers, Inc., Trinity Broadcasting of Texas, Inc., Trinity Broadcasting of Europe, Ltd., Trinity Broadcasting of Ciskei, and Trinity Broadcasting of Nevis, Ltd. was held on January 19, 1987 at Tustin, California.

Those present were John Benefiel, Terence Hickey, John Des.Casoria, John Des.Casoria, Jr., Michael Giardina, Jim Fuller, Gary Hodges, Dale Osborn, Page Graham, Jay Jones, Campbell K. Thompson, Charles Quinn, Mary Laird, Stan Comstock, Paul Gray, John Jacobson, Phillip Crouch, Paul F. Crouch, Norman G. Juggert, Jane Duff, Colby May, Bob Fopma, Stan Hollon, Ben Miller, Rich Bemiller, Larry Patton and Tom York.

The Secretary noted that a quorum of board members, and where applicable, shareholders, for each corporation was present and that notice had been duly given to all directors as required by the By-Laws of the respective corporations. In addition, Paul F. Crouch represented Janice W. Crouch pursuant to a written proxy.

The President opened the meeting with a consideration of Matthew 16, Matthew 18 and Revelation 2.

The President noted that Trinity's operations are unique in that Trinity is involved in acquiring stations. As the spirit of anti-Christ increases, our ownership of stations will protect against damage to the ministry.

In Matthew 18, Jesus commended Peter for his confession that Jesus is the Son of the Living God. In referring to Peter, the Greek word "petra" was used which describes a small rock. In referring to the confession of Peter, the word "petros" was used which refers to a much larger rock.

In Matthew 18, Jesus speaks of the "keys to the kingdom". When Jesus descended into the bowels of the earth for three

days, he wrested the keys from Satan and now he gives them to us. The keys are the words we speak.

In Genesis, great emphasis is placed on what "God said". As God spoke, reality came into existence. Words are the keys to the kingdom when spoken under the anointing of God. The "keys" will unlock solutions to impossible situations.

We as keepers of the keys need to be on guard against carrying the keys on our belt without using them. We need to use the keys as we build stations in such matters as FCC approvals, site selections, financing. In doing so, we need to be in agreement, to be in one accord. In Acts, when the church was in one accord a "fire" was started.

Those present then joined hands and entered a period of prayer.

Those present then considered the status of officers and directors for each station.

The corporate secretary noted that all directors are currently serving terms that continue throughout 1987. It was therefore moved, seconded and passed that the present officers and directors be confirmed for a new term with the exception of the election of Terence Hickey as Assistant Secretary of all corporations and with the exception of Trinity Broadcasting of Europe, Ltd.

Trinity Broadcasting Network, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Terence Hickey, Assistant Secretary

Trinity Broadcasting of Arizona, Inc.

1. Paul F. Crouch, President and Director
2. Phillip A. Crouch, Vice President, Assistant Secretary and Director
3. Janice W. Crouch, First Vice President, Assistant Secretary and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. Terence Hickey, Assistant Secretary

Trinity Broadcasting of Florida, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Ralph Duff, Assistant Secretary
5. Phillip A. Crouch, Assistant Secretary
6. Terence Hickey, Assistant Secretary
7. Charles Quinn, Director

Trinity Broadcasting of Oklahoma City, Inc.

1. Paul F. Crouch, President and Director
2. Allan Brown, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. John Benefiel, Assistant Secretary and Assistant Treasurer and Director
6. Phillip A. Crouch, Assistant Secretary
7. Terence Hickey, Assistant Secretary

Trinity Broadcasting of Indiana, Inc.

1. Paul F. Crouch, President and Director
2. Charles Quinn, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. Sherman Waddle, Director
6. Phillip A. Crouch, Assistant Secretary
7. Terence Hickey, Assistant Secretary

Translator Television, Inc.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. David Espinosa, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Terence Hickey, Assistant Secretary

Trinity Broadcasting of Denver, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. George Hernandez, Director
5. Phillip A. Crouch, Assistant Secretary
6. Terence Hickey, Assistant Secretary

Trinity Broadcasting of New York, Inc.

1. Paul F. Crouch, President and Director
2. Campbell K. Thompson, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. Grace Cephas, Assistant Secretary and Director
6. Phillip A. Crouch, Assistant Secretary
7. Terence Hickey, Assistant Secretary

Trinity Broadcasting of Washington

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Terence Hickey, Assistant Secretary

Community Educational Television, Inc.

1. John Des. Casoria, President and Director
2. Paul F. Crouch, Vice President and Director
3. Jane Duff, Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Norman G. Juggert, Secretary and Director
6. Terence Hickey, Assistant Secretary

Trinity Towers, Inc.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. John Des. Casoria, Assistant Secretary
6. Terence Hickey, Assistant Secretary

Community Television of Texas, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Terence Hickey, Assistant Secretary

Trinity Broadcasting of Texas, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Terence Hickey, Assistant Secretary

Trinity Broadcasting of Ciskei

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Lennox Sebe, Board Member and Director
5. Terence Hickey, Assistant Secretary

Trinity Broadcasting of Nevis, Ltd.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Charles Vlaun, Board Member and Director
5. Terence Hickey, Assistant Secretary

It was moved, seconded and passed by the shareholders of the corporation that Michael Giardina replace Fred Ladenius as Vice President, Manager and Director. Thus the composition of the station officers and directors is:

Trinity Broadcasting of Europe, Ltd.

1. Paul F. Crouch, President and Director
2. Michael Giardina, Vice President, Manager and Director
3. Norman G. Juggert, Secretary/Treasurer and Director

The boards then considered the approval of manse allowance for the employees listed on the appropriate exhibit hereto. The percentage of salary for each individual to be devoted to the parsonage allowance is set forth after each person's name.

Those present discussed the need to emphasize that each employee is responsible for conduct consistent with ordination and for any liability that may arise if the person's ordination or qualification for a parsonage allowance is contested.

The minutes of the January, 1986 Annual Meeting were approved, with the exception that Jane Duff was specified as a director and officer of Community Educational Television, Inc.

Those present then considered the 1985 Audited Financial Statement. It was noted that at the 1986 Annual Meeting the boards had considered an unaudited report.

The President reported that the corporation's stations had been acquired without incurring debt, except for the Canton, Ohio station, the Phoenix, Arizona station and the Miami, Florida station. Canton involved the assumption of a one million dollar loan, the Phoenix station required the assumption of certain bonds which have been paid down to one million dollars, and Miami involved an installment obligation to the former owner that will be paid in February, 1987.

The total revenue for Trinity Broadcasting Network, Inc. in 1985 amounted to \$17,824,923.00.

The income received from the various other corporations was as follows:

1.	TCC	\$ 152,000
2.	TBA	3,450,000
3.	TBF	3,010,000
4.	TT	378,000
5.	TBO	2,443,000
6.	TBI	2,183,000
7.	TNY	1,176,000
8.	TBW	2,196,000
9.	TBD	1,564,000

The gross income for 1986 was therefore in excess of \$37,000,000. Expenses were approximately \$21,000,000.

The President reported that CET was still in a pioneering stage. In 1984 its income was approximately \$41,000, in 1985 it was \$99,000 and expenses were \$298,000.

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The board then approved by unanimous vote the audited financial statement for 1985 and the CET board approved the report of its financial status.

The President presented a rough estimate from the accounting department for 1986. The gross income will be in the area of \$37,000,000. Expenses for 1986 have not been calculated.

A total of eight full power stations were added to the Trinity network, including those of affiliated corporations. The stations added included those in Albuquerque, Canton and Greensboro. Approximately 5 full power stations should be added in 1987.

Colby May, F.C.C. Counsel, gave the boards an oral report on renewal procedures, equal employment opportunities and F.C.C. "must carry" rules. These topics were also scheduled for detailed consideration with Mr. May on January 20.

Mr. May stressed the importance of affirmatively providing equal employment opportunities to all applicants.

Jane Duff then briefly reported on procedures to be followed in ascertainment efforts. Mrs. Duff recommended the use of personal interviews, letters, telephone calls, review of publications and local newspapers and attendance at public meetings. Reports on findings should be maintained to insure attention in broadcasts.

The board then approved signatories for certificates of deposit. It was moved, seconded and passed that any two of Jane Duff, Phillip Crouch, Paul Crouch, Terence Hickey or Norman Juggert be authorized to execute certificates of deposit and documents reasonably required to place certificates of deposit in effect, or to terminate same.

The board of Trinity Broadcasting Network, Inc. then considered a budget for the acquisition of low power television construction permits and low power television stations in 1987. It was moved, seconded and passed that Trinity Broadcasting Network, Inc. be authorized to utilize up to three million dollars for the acquisition of low power construction permits, the construction of stations and the acquisition of existing stations. Further, the officers of the corporation are authorized to execute contracts, notes, escrow instructions, applications, certificates and other documents required to carry out the terms of this resolution.

Ben Miller, Chief Engineer, gave a written report on the requirements for engineering personnel and methods for implementing their standards. The need to have qualified engineering personnel on hand at all times was stressed. The boards considered various areas in which engineering staff need to be involved on a day to day basis, as well as on an emergency basis. Each station manager was urged to review F.C.C.

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requirements with their engineers. Questions should be directed to Mr. Miller.

The boards then considered and discussed a detailed job description for station managers prepared by Al Brown.

An opportunity for a brief report from each station was given.

Mr. Comstock reported that a revival is scheduled at the Arizona station this week. A stewardship meeting will occur. A total of 186 people have registered to attend the stewardship meetings. The revival will be at the Valley Cathedral. Dwight Thompson, Kenneth Hagin and Paul and Jan Crouch will be present also. Meetings with prayer partners will also occur.

The station is running smoothly, with eight departments. Employees who are qualified are used for a variety of tasks as "floaters". Three or four from each department are learning other duties.

Mr. Hodges discussed Albuquerque. Financially the station has gradually increased in income. The October revival was timed perfectly.

The corporation has a group of team players as employees. Mrs. R. Acosta is serving well in performing ascertainments and working with prayer partners.

John Jacobson reported on Harlingen, Texas. The station is now full power, covering the Rio Grande Valley, including one million persons in Mexico. The station is on the cable network, calls have increased, as has general interest. Mr. Miller stated that at this time the Harlingen station is the only facility to provide Christian broadcasting to Mexico.

Page Graham reported that there is great expectation for the new Dallas station. Mr. Graham reported that the transmitter is fully operational. The weather is slowing final completion of construction work. A cable operator has called and requested information on when the station would be on the air. The cable operator has received numerous inquiries from subscribers. A local station has agreed to sell two prime acres for construction of the station studio. We are in escrow now for this property.

Larry Patton reported on the Greensboro station. The station is in the process of renovation and will be producing programs in the near future. The income for the station has maintained a constant flow, despite the loss of numerous cable viewers. A revival is scheduled in April.

Mary Laird reported on the Indiana station. His Hand Extended has provided generous assistance to hundreds. The station is experiencing positive results in its relations with

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cable companies. Many in the tri-state area are looking forward to Paul and Jan to come to the area for a revival.

Michael Giardina reported on the Italy station. Many new viewers have become interested in the ministry. The Italian government has provided an opportunity to expand the outreach of the station through a larger transmitter that would enable the station to reach all of northern Italy, or 6 million persons.

Dale Osborn reported that support for the Canton station is growing. Progress is being made to upgrade the transmitter and to broadcast from a tower providing access to Akron. Viewership is increasing. A public report will begin soon. His Hand Extended has provided assistance to ten families. The station has been dropped by two cable operators. One person per day on the average is receiving Christ.

Mr. Thompson reported on the New York station. Giving has increased approximately 20% this year. Cost sharing receipts have also decreased. Costs have been reduced also. His Hand Extended has served over 1600 persons this past year. The corporation won its labor discrimination suit this year. Two cable systems have been lost. Efforts to restore service are underway, including a letter published in a newspaper. A demonstration program is in place in a local prison.

Mr. Coonce reported on the operation of the Tri-State network. Numerous salvation reports are coming in.

In Miami, 700 to 1200 people are cared for each month by His Hand Extended. From 3500 to 4000 pieces of clothing are distributed each month. A very solid group of prayer partners is in operation. A large percentage of calls are conversions or rededications. In February, the mortgage for the station will be paid in full.

Mr. York reported that the area is on the verge of a revival. Billy Graham will be in the city this year. Denver is a battleground for various cults. The studio is now producing Doug Clark and Marilyn Hickey programs. The studio set should be completed in 30 days. Local praise programs will be broadcast. Prayer lines are operating from 9:00 a.m. to midnight.

Paul Gray and Jim Fuller reported on the Washington station. Mr. Gray reported that the station is still being carried on all local cable systems. Closed circuit cable systems are targeted for programming. To date, 2200 people have called on local telephone lines reporting salvation or rededication. The station has 150 prayer partners.

The President commended Mr. Gray for his outstanding efforts in working with those who manage cable television systems. Mr. Hollon pointed out that the Washington station has demonstrated the potential for putting corporate programs on hospital television systems.

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The presence of John Des.Casoria, Pastor of Trinity Christian Center, was noted by the President. Pastor Des.Casoria gave a report on the status of the church. He previously served as interim pastor for 18 months. When he returned in 1986 there were 30 to 40 persons attending. Every Sunday, someone receives Christ or is healed. Seventy-five families have come in recently. There are approximately 350 attendees each Sunday. Special meetings for senior citizens occur weekly.

The congregation is almost entirely brand new.

Pastor Des.Casoria will receive his Ph.D. in a few months in education.

Pastor Des.Casoria continues to serve as President of Community Educational Television.

A telethon was recently conducted in Harlingen, with a satellite feed to Beaumont also.. The Houston station is in process and should be the hub of the CET operations.

The boards considered a policy for a leave of absence that will not exceed four months, depending upon the merits of the situation. In all circumstances two medical statements verifying the disability will be required.

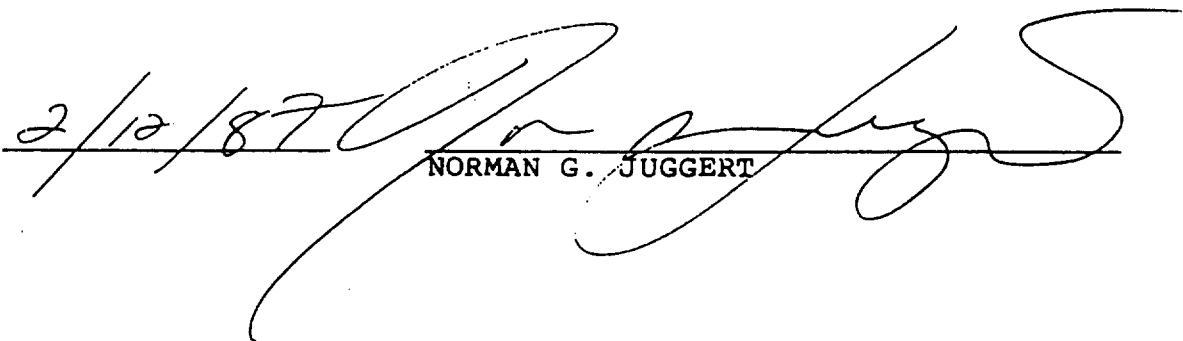
The President noted that Arthur Gilbert Manger of our Nevis station was unable to be present. He is working on a permit for St. Lucia.

Al Brown could not attend due to weather conditions that barred flights out of Oklahoma City.

A manager for the South African station is being sought.

The meeting then adjourned.

Dated:

2/12/87 

NORMAN G. JUGGERT

MANSE ALLOWANCE AMOUNTS
FOR MINISTERS OF TRINITY BROADCASTING NETWORK, INC.
AND AFFILIATED CORPORATIONS
AS APPROVED BY THEIR EMPLOYING CORPORATIONS
FOR 1987

BEMILLER, RICHARD	42%	MACEK, DIANE	42%
BROWN, AL (TBOC)	42%	MANN, JOANNE	33%
CASTELLANOS, CONNIE	42%	MC CLELLAN, JAMES	42%
CEPHES, GRACE (TBNY)	42%	MICKLEY, ROBIN	42%
CHRIST-HALBERT, JOAN	42%	PATTON, LARRY (TBNC)	42%
COLE, BRIAN	33%	PAULSON, LARRY	30%
CROUCH, MATT	42%	PETROZZI, CRISS	42%
CROUCH, PAUL	19%	QUINN, CHARLES (TBF)	42%
CROUCH, PHILIP	42%	RICE, MARLENE	42%
DAVENPORT, VICKIE	42%	RIMER, JOHN	42%
DESTRO, ESTHER	42%	RIPLEY, PAUL	42%
DORRIS, NANCY	42%	ROBINSON, EDYTHE	42%
DRAPER, FRED	42%	SAHAGUN, GAUDY	42%
DRESSLER, LINDEE	42%	STOCKMAN, ZELTA	42%
DUFF, JANE	42%	TATUM, CYNDY	42%
FABIAN, PAUL	42%	THOMPSON, CAM (TBNY)	42%
FANCHER, TERRY (TBOC)	42%	TUTEN, DANNY	42%
FARR, ROBERT	42%	WINTERHOFF, GENEVA	42%
FISCUS, ROBERT	30%	ZUMUT, RAY	42%
FOPMA, ROBERT	42%		
GARIS, DORIS	42%		
HELLAND, BARBARA	42%		
HICKEY, TERRY	42%		
HODGES, GARY	42%		
HOLLISON, BURKE	42%		
HOLLON, STAN	42%		
HOWE, BETTY JO	42%		
HOYER, JOSEPH (TBI)	42%		
JACOBSON, JOHN (CET)	42%		
JONES, JAMES	42%		
JOSLIN, IRENE	42%		
JULIAN, VIRGINIA	42%		
KEY, HERBERT	42%		
KING, BETTY	42%		
LAIRD, MARY	42%		
LOVE, DOLLY	42%		